



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, January 9, 2007**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 12, 2006
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Don Fernandes

#3 Somerset

Bloomington, IL 61701

(Three-year term to expire on December 31, 2009)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Bernard E. Anderson

12 Hidden Lake

Bloomington, IL 61704

(Three-year term to expire on December 31, 2009)

**LAW AND JUSTICE COMMISSION MOBILE TEAM  
UNIT #8 DISTRICT**

Mr. Tari Renner

1016 North Evans

Bloomington, IL 61701

(One-year term to expire on November 30, 2007)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Robert Behrends  
303 S. East St.  
Hudson, IL 61748  
(Five-year term to expire on December 26, 2011)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Don Cavallini  
107 Northview Drive  
Lexington, IL 61753  
(Five-year term to expire on December 26, 2011)

b) APPOINTMENTS:

**McLEAN COUNTY EXTENSION BOARD**

Mr. Rick Dean  
237 North 2700 East Road  
LeRoy, IL 61752  
(One-year term to expire on November 30, 2007)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Joseph Butcher  
812 N. Madison St.  
Bloomington, IL 61701  
(to complete a Three-year term to expire on December 31, 2009)

c) RESIGNATIONS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ms. Janet Smith  
711 E. Bissell St.  
Bloomington, IL 61701

d) Request Approval of an Ordinance Amending  
"An Ordinance Describing and Designating an  
Area Located Partially within the City of  
Bloomington, the Town of Normal and  
Unincorporated McLean County as an  
Enterprise Zone" 1-4

e) Request Approval of a Resolution of the  
McLean County Board Authorizing Execution  
of an Intergovernmental Agreement Creating  
and Operating an Enterprise Zone in  
McLean County 5-8

2) Items to be Presented to the Board:

- a) General Report
- b) Other

- B. Transportation Committee – Chairman Bass
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Resolution and Letting Results from December 27, 2006 County and Township 2007 MFT Projects.
    - b) General Report
    - c) Other
- C. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
    - a) Request Approval of Supplemental List of Judges of Election – County Clerk’s Office
    - b) Request Approval of CDAP Revolving Loan Application – Trace Design Studio, Normal, Illinois
    - c) General Report
    - d) Other
- D. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the FY’2007 Combined Annual Appropriation and Budget Ordinance – Purchase of Vehicle – EMA
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Contract for Special Public Defender with J. Jason Chambers, Attorney at Law
    - b) General Report
    - c) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Preliminary Subdivision Plan for 12 Residential lots and two out lots In Indian Springs Subdivision Phase II.
    - b) General Report
    - c) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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